



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RWSSJ

Company Name: **ABLETHIRD (UK) LIMITED**

Company Number: **06472425**

Date of this return: **14/01/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **147 STAMFORD HILL
LONDON
N16 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **NIEDERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SCHREIBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1974** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-13

Name: **DMS 2 LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MIDOS GC LTD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
FREDA GROSSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.